

Student Fee Advisory Committee
February 25, 2019
Kerr Hall #307 Conference Room

Accessing the Meeting via Video Conference:

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<https://ucsc.zoom.us/j/135813799>

Meeting Agenda

- 1. 2:30 - 2:40 PM: Approval of Agenda, Minutes, Announcements**
 - a. Approval of Agenda and [Minutes](#)
 - b. Announcements
 - i. [Email](#) from Disability Resource Center
 - ii. Weekend Meeting - Possible Dates
 - iii. Spring Quarter schedule, When Is Good poll due by March 22nd

- 2. 2:40 - 3:10 PM: Referendum Discussion**
 - a. Discussion and strawpoll, and discuss next steps (sub-committee to draft opinion statements)
 - b. Resources Found in this [FOLDER](#)
 - c. Proposed Fees for 2019 Spring Ballot
 - i. Career Center
 - ii. Student Government Fee Increase
 - iii. Student Success Hub
 - iv. TAPS

- 3. 3:10 - 4:00 PM: Funding Proposal Discussion**
 - a. Proposals On Deck for Discussion: #71 (tabled from last meeting), 17, 67, 7, 9, etc.
 - b. Resources
 - i. [Tracking Spreadsheet](#) reflects all proposals.
 1. Proposals have been numbered in the order they were submitted.
 - ii. Funding Proposal [Folder](#)
 1. Each proposal has a corresponding folder where all materials submitted by the author have been saved.
 - iii. Funding Proposal [Rating Sheet](#) (we are following the adjusted ranking worksheet)

- 4. 4:00 PM: Adjournment**

Next Meeting: March 4, 2019.